

Nov-24-1980

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, NOVEMBER 24, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:14 p.m. A plaque was presented by the City Council to Councilmember Stirling in appreciation of his service to the City of San Diego and congratulations extended for his election to the State Assembly. The City Council welcomed visitors from Assisteens. By common consent, the meeting was adjourned by Chairperson Williams at 4:42 p.m.

ATTENDANCE DURING THE MEETING:*****

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (bb)

Nov-24-1980 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Nov-24-1980 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by City Attorney John Witt.

Nov-24-1980 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Stirling.

Nov-24-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

Twenty-seven Public Officials from Japan will attend this meeting.

COUNCIL ACTION:

(Tape location: A027-145).

Welcomed by the Mayor and Council.

Nov-24-1980 * ITEM-50:

FILE: ZONE 11/24/80

DESCRIPTION:

(O-81-30) Incorporating a portion of LOT 11, TIBBETT'S TRACT, MAP-24 and a portion of SECTION 34, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into CR ZONE, located on the east side of Iris Avenue between I-5 and Highways 75 and 117 extension, in the Otay Mesa-Nestor Community Plan Area. (DISTRICT-8.)

(Case-5-80-045. Introduced on 11/10/80. Council voted 7-0. Districts 6 and

7

present.)

COUNCIL ACTION:

(Tape location: A340-355).

Adopted as Ordinance O-15383 (New Series).

MOTION BY STIRLING TO DISPENSE WITH THE READING AND ADOPT. Second by Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-yea.

Nov-24-1980 * ITEM-51:

FILE: ZONE 11/24/80

DESCRIPTION:

(O-81-100) AMENDING Section 1 of Ordinance No. O-12602 (New Series), adopted March 12, 1979, INCORPORATING the NORTH 1/2 of the NORTHEAST 1/4 of LOT 5,

EX-MISSION LANDS OF SAN DIEGO, MAP-283 into R-2 ZONE, located on the south side of Juniper Street at the southerly terminus of Sumac Street, in the Mid-City Community Plan area - extension of time to October 11, 1981.

(Case-27-78-1/EOT. Introduced on 11/10/80. Council voted 5-0. Districts 1, 5, and 7 not present.)

COUNCIL ACTION:

(Tape location: A340-355).

Adopted as Ordinance O-15384 (New Series).

MOTION BY STIRLING TO DISPENSE WITH THE READING AND ADOPT. Second by Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-52:

FILE: ZONE 11/24/80

DESCRIPTION:

(O-81-102) AMENDING Section 1 of Ordinance No. O-12404 (New Series), adopted August 7, 1978, INCORPORATING a portion of LOT 15, ROSEDALE TRACT; a portion of RESUBDIVISION of LOT 14, ROSEDALE TRACT, MAP-825; and a portion of LOT D, PARTITION LOT 70, RANCHO MISSION OF SAN DIEGO, S.C.C. NO. 15191

(approximately

129.5 acres), located north of Clairemont Mesa Boulevard between Santo Road and San Diego Aqueduct, in the Elliott Community Plan Area, into R-1-5 ZONE, - extension of time to September 6, 1982. (Case-41-78-8/EOT. Introduced on 11/10/80. Council voted 5-0. Districts 1, 5, 6 and 7 not present.)

COUNCIL ACTION:

(Tape location: A340-355).

Adopted as Ordinance O-15385 (New Series).

MOTION BY STIRLING TO DISPENSE WITH THE READING AND ADOPT. Second by Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-53:

FILE: ZONE 11/24/80

DESCRIPTION:

(O-81-103) AMENDING Section 1 of Ordinance No. O-12549 (New Series), adopted January 15, 1979, INCORPORATING a portion of LOT 13, ROSEDALE TRACT, MAP-825, into R-2A ZONE, located northerly of the easterly extension of Antigua Boulevard and east of Santo Road, in the Elliott Community Plan area

- extension of time to August 14, 1981. (Case-41-78-9/EOT. Introduced on 11/10/80. Council voted 5-0. Districts 1, 5, 6 and 7 not present.)

COUNCIL ACTION:

(Tape location: A340-355).

Adopted as Ordinance O-15386 (New Series).

MOTION BY STIRLING TO DISPENSE WITH THE READING AND ADOPT. Second by Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-yea.

Nov-24-1980 * ITEM-54:

FILE: ZONE 11/24/80

DESCRIPTION:

(O-81-99) AMENDING Section 1 of Ordinance No. O-12536 (New Series), adopted January 2, 1979, INCORPORATING a portion of LOT 70, RANCHO MISSION OF SAN DIEGO, S.C.C. NO. 15191, into R-1-5 and R-1-20 ZONES, located on the north side of Acuff Drive, between Cowles Mountain Boulevard and Lake Murray Boulevard, in the Navajo Community Plan area - extension of time to August 2, 1982. (Case-49-78-2/EOT. Introduced 11/10/80. Council voted 5-0. Districts 1, 5, 6 and 7 not present.)

COUNCIL ACTION:

(Tape location: A340-355).

Adopted as Ordinance O-15387 (New Series).

MOTION BY STIRLING TO DISPENSE WITH THE READING AND ADOPT. Second by Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-yea.

Nov-24-1980 * ITEM-55:

FILE: ZONE 11/24/80

DESCRIPTION:

(O-81-101) AMENDING Section 1 of Ordinance No. O-12598 (New Series), adopted March 5, 1979, INCORPORATING portions of SECTIONS 33 and 34, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., into R-2, CN and R-1-6 ZONES, located east of I-5 between the Miramar Reservoir and Pomerado Road, in the Scripps Miramar Ranch Community Plan area - extension of time to April 4, 1983.

(Case-61-78-3/EOT. Introduced 11/10/80. Council voted 5-0. Districts 1, 5, 6

present.)

COUNCIL ACTION:

(Tape location: A340-355).

Adopted as Ordinance O-15388 (New Series).

MOTION BY STIRLING TO DISPENSE WITH THE READING AND ADOPT. Second by Lowery.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-yea.

Nov-24-1980 * ITEM-56:

FILE:

DESCRIPTION:

(O-81-110) Introduction of an Ordinance AMENDING SECTION 1 of Ordinance No. 12795, approved April 14, 1930, Ordinance No. O-4043 (New Series), adopted May 10, 1949, and Ordinance No. O-12431 (New Series), adopted September 11, 1978, INCORPORATING LOTS 28-43 and portions of LOTS 44-47, BLOCK 127; LOTS 1, 10-24 and portions of LOTS 2-5, 7-9, 25-39 and 43-48, BLOCK 128, CHOATES ADDITION, MAP-167; portions of LOTS 29-35, BLOCK 1, McLARENS H STREET ADDITION, MAP-219;

LOTS 40-48, and portions of LOTS 36-39, BLOCK 1, REED and SWAYN'S CENTRAL PARK ADDITION, MAP-982; portion of LOT 25, BLOCK 143, CHOATES ADDITION, MAP-167; LOTS 1-27 and portions of LOTS 28-31, BLOCK 1, DELLS PARK, MAP-1172; LOTS 1-27, BLOCK 1, McLAREN'S H STREET ADDITION, MAP-219, into M-1B ZONE, located on the north and south sides of Market Street between 32nd Street and Wabash Boulevard, Southeast San Diego Community Plan - extension of time to October 10, 1982. (See Planning Department Report of October 24, 1980.)

COUNCIL ACTION:

(Tape location: A355-365).

Introduced, to be adopted December 8, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-57:

FILE:

DESCRIPTION:

(O-81-112) Amending Ordinance No. O-15298 (New Series) as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1980-81 AND

APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID

FISCAL YEAR" by AMENDING DOCUMENT NO. 00-15298-1, as amended and adopted therein, by APPROPRIATING the sum of \$27,500 from the RETIREMENT SYSTEM GENERAL RESERVE and TRANSFERRING said sum to the RETIREMENT OFFICE BUDGET for

the purposes of retaining a CONSULTANT to conduct a national search for an Investment Counselor and DEFRAYING COSTS associated with distribution of surplus undistributed earnings to qualified retirees pursuant to Municipal Code Section 24.0907.1, as adopted by Council on October 6, 1980; authorizing the AUDITOR AND COMPTROLLER to TRANSFER said \$27,500 appropriated from the RETIREMENT SYSTEM GENERAL RESERVE to the RETIREMENT OFFICE BUDGET. COMMITTEE ACTION:

Reviewed by RULES on 11/10/80. Recommendation to INTRODUCE the Ordinance. Districts 3, 4, 5 and Mayor voted yea. District 7 not present.

COUNCIL ACTION:

(Tape location: A355-365).

Introduced, to adopted December 8, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

(R-81-822) AWARDING A CONTRACT for the purchase of CRYSTAL ELEMENTS to General

Electric Company for Items 1 through 8 and Gifford Engineering, Inc. for Items 9 through 13, for a total actual cost, including tax and terms, of \$61,823.60.

BID-3662

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253145.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-81-823 Rev.) AWARDING A CONTRACT to Kelly Pipe Co. for the purchase of 200 FT. OF 24" WELDED STEEL PIPE WITH CEMENT COATING AND LINING for an actual cost, including tax and terms, of \$9,660.84; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$9,660.84 within WATER REVENUE FUND (41502) from the

UNALLOCATED RESERVE (70679) to WATER PUMP STATION OPERATION (70520).

BID-3645

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253146.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-102:

FILE: A-00158

DESCRIPTION:

(R-81-824) INVITING BIDS for the CONSTRUCTION OF STREET LIGHTING SYSTEMS
ON

OCEAN FRONT WALK FROM PACIFIC BEACH DRIVE TO ISLAND COURT AND SAN
FERNANDO

PLACE TO BALBOA COURT on Specifications Document No. A-00158; authorizing a
CONTRACT with the lowest responsible and reliable bidder; authorizing the
EXPENDITURE, not to exceed \$107,000 from CAPITAL OUTLAY FUND 30245 for said
project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon
advice from the administering department, to TRANSFER excess budgeted funds,
if any, to Capital Outlay Fund 30245. BID-3734 (Mission and Pacific Beach
Community Areas. DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253147.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-103:

FILE: SUBD Scripps Ranch East

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of SCRIPPS RANCH EAST, a
45-lot subdivision located northerly of Birch Bluff Avenue and Semillon
Boulevard: (DISTRICT-7.)

Subitem-A: (R-81-123)

Authorizing the execution of an AGREEMENT with Home Savings and Loan
Association for the installation and completion of improvements.

Subitem-B: (R-81-122)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE
OF

COMPLIANCE with the Affirmative Marketing Program.

COUNCIL ACTION:

(Tape location: A365-388)

Subitem-A adopted as Resolution R-253148.

Subitem-B adopted as Resolution R-253149.

MOTION BY GOTCH TO ADOPT (A) AND (B). Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-104:

FILE:

Subitem A DEED F-632;

Subitem B DEED F-633, STRT J-2349

DESCRIPTION:

Two Resolutions relative to KEATING, McKEE and INDIA STREETS:

Subitem-A: (R-81-880)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Hillside Colony, granting to City a permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across a portion of LOT 24, in FRACTIONAL BLOCK 12 of MIDDLETOWN ADDITION; dedicating said land as and for a public street and naming the same KEATING STREET.

Subitem-B: (R-81-881)

VACATING portions of McKEE STREET and INDIA STREET under the summary vacation procedure where the streets to be vacated have been superseded by relocation.

(Old Town Community Area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: A365-388)

Subitem-A adopted as Resolution R-253150.

Subitem-B adopted as Resolution R-253151.

MOTION BY GOTCH TO ADOPT (A) AND (B). Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-105:

FILE: STRT J-2350

DESCRIPTION:

(R-81-906) SETTING a PUBLIC HEARING on the INTENTION to VACATE a portion of an ALLEY located between OCEAN VIEW BOULEVARD and MARTIN AVENUE. (Southeast San

Diego Community Area. DISTRICT-4.)

COUNCIL ACTION:

(Tape location: D255-274).

Continued to December 8, 1980.

MOTION BY STIRLING TO CONTINUE TO DECEMBER 8, 1980, AT THE CITY MANAGER'S

REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea.

Cleator-not present. Lowery-not present. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Nov-24-1980 * ITEM-106:

FILE: STRT K-0121

DESCRIPTION:

(R-81-891) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the SMYTHE AVENUE (Beyer Boulevard to Foothill Road) UNDERGROUND UTILITY DISTRICT. (Otay/San Ysidro Community Area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253152.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-107:

FILE: DEED F-634

DESCRIPTION:

(R-81-894) Approving the acceptance by the CITY MANAGER of GRANT DEED of Avco Community Developers, Inc., granting to City PARCEL 2 of PARCEL MAP PM-10629.

(Located easterly of Turtleback Road and Big Springway. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253153.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-108:

FILE: DEED F-635

DESCRIPTION:

(R-81-895) Approving the acceptance by the CITY MANAGER of GRANT DEED of

Julius Hofer, Jr., Ella Sulzer, Walter Rudolph Hofer, II and Heidi Marie Hofer, conveying to City a portion of LOTS 54 and 55 of NESTOR ACRES, MAP-1768; dedicating said land as and for a public street and naming the same CORONADO AVENUE; authorizing the EXPENDITURE of not to exceed \$215,000 from CAPITAL OUTLAY FUND 3245 for said acquisition, relocation and related costs for this project. (South Bay Community Area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253154.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-109:

FILE: DEED F-636

DESCRIPTION:

Two Resolutions relative to the POMERADO ROAD IMPROVEMENT PROJECT: (Rancho Bernardo Community Area. DISTRICT-1.)

Subitem-A: (R-81-896)

Approving the acceptance by the CITY MANAGER of SLOPE EASEMENT DEEDS of J.M. Landacre and Elaine Landacre and Joseph M. and Elaine M. Landacre, conveying to City easements for slope purposes over, along and across a portion of the NORTH 16.37 ACRES of LOT 1, SECTION 35, TOWNSHIP 13 SOUTH, RANGE 2 WEST, SAN

BERNARDINO MERIDIAN; authorizing the EXPENDITURE of not to exceed \$140,000 from CAPITAL OUTLAY FUND 3245 for said acquisition and related costs for the above project.

Subitem-B: (R-81-897)

Certifying that the information in ENVIRONMENTAL NEGATIVE DECLARATION END-76-01-14C has been completed in compliance with the California Environmental

Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

COUNCIL ACTION:

(Tape location: A365-388)

Subitem-A adopted as Resolution R-253155.

Subitem-B adopted as Resolution R-253156.

MOTION BY GOTCH TO ADOPT (A) AND (B). Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-81-900) Authorizing the execution of an AGREEMENT with Van Buuren Associates for ELECTRICAL ENGINEERING SERVICES; authorizing the EXPENDITURE of \$20,000 from the CAPITAL OUTLAY FUND NO. 30245, CIP-20-009, MISCELLANEOUS PROFESSIONAL SERVICES for the above purpose.

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253157.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-113:

FILE: CONT-Sewers, Metropolitan Sewer System, Montgomery Sanitation District

DESCRIPTION:

(R-81-834) Authorizing the execution of a FIRST SUPPLEMENTAL AGREEMENT between City and the Montgomery Sanitation District of San Diego County, providing for the TRANSPORTATION, TREATMENT and DISPOSAL OF SEWAGE from said District. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253160.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-114:

FILE: CONT Horizons Construction Company

DESCRIPTION:

(R-81-889) Approving CHANGE ORDER NO. 1, issued in connection with the contract with Horizons Construction Company for the CONSTRUCTION OF EVANS STREET STORM DRAIN BETWEEN IMPERIAL AVENUE AND COMMERCIAL STREET; approving

said changes amounting to a NET INCREASE in the contract price of \$7,000, and

an extension of time of two working days, extending the completion to 62

working days; authorizing the CITY AUDITOR to TRANSFER the sum of \$3,000 from

the CAPITAL OUTLAY UNALLOCATED RESERVE, CIP-90-245 to CIP-11-158, EVANS STREET

DRAIN; authorizing the EXPENDITURE of \$3,000 from CIP-11-158, EVANS STREET DRAIN, for this purpose. (Southeast San Diego Community Area. DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253161.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-934) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the GENERAL FUND 100 the sum of \$1,500 from the UNALLOCATED RESERVE (605) to the ALLOCATED RESERVE (901) to be used for the purpose of paying court directed fees in the case of Close v. City of San Diego, Superior Court Case No.

436097.

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253162.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-117:

FILE: MEET

DESCRIPTION:

(R-81-933) Excusing COUNCILMAN LARRY STIRLING from Council and Committee meetings during the period November 5, 1980 through November 14, 1980 for the purpose of vacation.

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253164.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-81-953) CANCELLING all MEETINGS of the COMMITTEES of the COUNCIL presently

scheduled during the period December 22, 1980 through January 2, 1981; advising the public that a QUORUM is not expected for the COUNCIL MEETINGS scheduled for Monday, December 22, Tuesday, December 23, Monday, December 29, and Tuesday, December 30, 1980, and requesting the CITY CLERK, if possible, not to docket any business for those meetings; advising the public that any matters as may be required to be docketed for those days are expected to be carried over as unfinished business to Monday, January 5, 1981.

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253165.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-81-949) Authorizing the STAFF ANALYST, Sherry Silver to TRAVEL to Sacramento, California, to attend a training seminar for PROJECT EVALUATION, during the period December 2, 1980 through December 4, 1980; authorizing the EXPENDITURE not to exceed \$292 from GENERAL FUND 100, DEPARTMENT 601, OBJECT

ACCOUNT 4435, for the above purpose.

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253166.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(O-81-111) Amending Ordinance No. O-15298 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by AMENDING DOCUMENTS NO. 00-15298-1 and 00-15298-2, as adopted and amended therein, by APPROPRIATING and TRANSFERRING the sum of \$12,879,400 from UNAPPROPRIATED REVENUE to the SEWER REVENUE FUND (41506) for

CAPITAL

IMPROVEMENT PROJECTS as follows: CIP-46-070, \$2,092,400; CIP-46-071, \$10,234,900; and CIP-46-054, \$552,100, said projects relating to the CONSTRUCTION OF THE POINT LOMA DIGESTER PLANT; AMENDING SECTION 2, SUBSECTION

29 entitled "CAPITAL IMPROVEMENTS PROGRAM FUND." (Introduced on 11/10/80. Council voted 5-0. Districts 3, 5, 6 and 7 not present. Harbor Community Area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: D210-212).

Adopted as Ordinance O-15389 (New Series).

MOTION BY KILLEA TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

Nov-24-1980 ITEM-201:

FILE: A-00149, A-00152

DESCRIPTION:

(R-81-898) Amending the CAPITAL IMPROVEMENTS PROGRAM as contained in Document No. 766810, as amended, pursuant to Section 2, Subsection 29, of the annual appropriation ordinance, by ADDING PROJECT CIP-46-070, SEWER GRANT CONTRACT 530, EQUIPMENT AND GAS ENGINE GENERATORS, SLUDGE COLLECTION AND SCUM REMOVAL

and PROJECT CIP- 46-071, SEWER GRANT CONTRACT 540, CONSTRUCTION FOR HEADWORKS,

SCUM AND ODOR REMOVAL, GAS UTILIZATION, ELECTRICAL AND RELATED EQUIPMENT

PURCHASES, to the Fiscal Year 1980 C.I.P. Program; authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$4,098,000 from CIP-46-043.6, \$302,000 from CIP-46-056, \$1,760,400 from CIP-46-043.4, \$2,343,000 from CIP-46-057.0, \$1,080,200 from CIP-46-053.0, \$765,000 from CIP-46-043.5, and \$375,000 from CIP-46-055.0 to CIP-46-070, \$1,978,000 and to CIP-46-071 \$8,745,600;

authorizing the EXPENDITURE not to exceed \$27,727,000 from SEWER REVENUE FUND 41506 for executing contracts and related costs and authorizing the AUDITOR

AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves; authorizing a

CONTRACT with the lowest responsible and reliable bidder for the POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS

CONSTRUCTION CONTRACTS

C-2, C-3, C-4 and C-5; and EQUIPMENT PREPURCHASE CONTRACTS E-1, E-2, E-3, E-4, E-7, E-10, E-11, E-12 and E-13 which plans and specifications were approved by Council Resolution R-253057. (Harbor Community area. DISTRICT-2.)

COUNCIL ACTION:

(Tape location: D212-222).

Adopted as Resolution R-253169.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

Nov-24-1980 ITEM-202:

FILE: A-00159

DESCRIPTION:

(R-81-724) INVITING BIDS for the CONSTRUCTION of PARADISE HILLS/BAY TERRACES

COMMUNITY ATHLETIC AREA - PHASE I on Specifications Document No. A-00159; authorizing a CONTRACT with the lowest responsible and reliable bidder;

REVISING RESOLUTION R-250178, adopted on September 10, 1979 to read as follows: authorizing the the EXPENDITURE of \$800,000 out of CAPITAL OUTLAY FUND 30245 for LAND ACQUISITION at the LAKE MURRAY, COWLES and FORTUNA MOUNTAIN REGIONAL PARK; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$350,000 previously authorized by Resolution R-250178, for DEVELOPMENT at the PARADISE HILLS/SOUTH BAY TERRACES NEIGHBORHOOD PARK SITE to

the appropriate reserves; authorizing the CITY AUDITOR AND COMPTROLLER to INCREASE CIP-23-386, PARADISE HILLS/BAY TERRACES COMMUNITY ATHLETIC AREA by

the amount of \$350,000 from PSD FUND 11701 (\$89,461); PSD FUND 15670 (\$24,295); PSD FUND 15700 (\$110,203); PSD FUND 15701 (\$103,888); PSD FUND 15702 (\$6,340); PSD FUND 15703 (\$15,620) and PSD FUND 15710 (\$193). (Paradise Hills Community area. DISTRICT-4.)

COUNCIL ACTION:

(Tape location: D150-190).

Adopted as Resolution R-253170.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

Nov-24-1980 ITEM-204:

FILE:

DESCRIPTION:

(O-81-316 Rev. 2) (Continued from the Meetings of September 15 and 30, and October 13, 1980 at the Planning Commission's request.) INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by AMENDING SECTIONS 101.0992, 101.0993, 101.0994, 101.0995, 101.0995.1

and 101.0997 relating to CONDOMINIUM CONVERSIONS.

COUNCIL ACTION:

(Tape location: A325-340).

Continued to January 5, 1981, at 2:00 p.m.

MOTION BY GOTCH TO CONTINUE TO JANUARY 5, 1981, 2:00 P.M., AT CITY ATTORNEY

JOHN WITT'S REQUEST. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-205:

FILE: MEET

DESCRIPTION:

(R-81-564) FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION.

Determining

and declaring that the public interest, convenience and necessity of the City require the construction, operation and maintenance of a public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto in portions of the NORTHWEST QUARTER of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN; and that

the public interest, convenience and necessity demand the acquisition of fee title to and easements in said property for said public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto; and declaring the intention of the City to acquire said property and easements under EMINENT DOMAIN PROCEEDINGS; and directing the CITY ATTORNEY to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of CONDEMNING and ACQUIRING said property and easements. (Six votes required.) (See City Manager Report CMR-80-639. Located between Beyer Boulevard and Plantel Way in the San Ysidro area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: B085-340).

Adopted as Resolution R-253171.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-nay. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present

Nov-24-1980 * ITEM-S400:

FILE:

DESCRIPTION:

(O-81-119) INTRODUCTION of an Ordinance AMENDING Ordinance No. O-15298 (New

Series), entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR

1980-81 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO

FOR SAID FISCAL YEAR" by AMENDING DOCUMENT NO. 00-15298-1, as amended, by RECLASSIFYING within Department 015 (Program 01540) ONE (1.00) ENDOWMENT OFFICER position to GRANTSEARCH COORDINATOR; EXEMPTING said position from the classified service, and ESTABLISHING a salary rate therefor.

COUNCIL ACTION:

(Tape location: A355-365).

Introduced, to be adopted December 8, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-S401:

FILE:

DESCRIPTION:

(O-81-120) INTRODUCTION of an Ordinance AMENDING Ordinance No. O-15268 (New Series), as amended, entitled "AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE CITY OF SAN DIEGO FOR THE FISCAL YEAR 1980-81" by AMENDING EXHIBIT C thereto to CREATE the new class of GRANTSEARCH COORDINATOR and establishing a SCHEDULE of COMPENSATION therefor.

COUNCIL ACTION:

(Tape location: A355-365).

Introduced, to be adopted December 8, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-81-827) AWARDING A CONTRACT to Western Truck & Equip. Co. for the REPAIR OF FIRE APPARATUS #1363 for an actual cost, including tax and terms, of \$13,345.03. BID-3698%*

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253172.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-S403:

FILE: MEET

DESCRIPTION:

(R-81-875) Authorizing an AGREEMENT with San Diego Trust and Saving Bank to PARTICIPATE in and ADMINISTER a Gaslamp Quarter Commercial Rehabilitation Loan Program; approving the utilization of not to exceed \$250,000 of CDBG 6th year funds, FUND NO. 18516, DEPT. NO. 5964, ORGANIZATION NO. 6404, previously allocated for this purpose. (See City Manager Report CMR-80-652.)

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253173.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 * ITEM-S404:

FILE: MEET

DESCRIPTION:

(R-81-963) Appointing MAYOR PETE WILSON as the City's PERMANENT SECOND ALTERNATE to the San Diego Association of Governments.

COUNCIL ACTION:

(Tape location: A365-388).

Adopted as Resolution R-253174.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-S405:

19801124

DESCRIPTION: Two Resolutions relative to Mission Bay Work Program to improve water quality, restore beaches and resolve environmental issues and Mission Bay Shoreline Restoration.

Subitem-A: (R-81-970)

Adopting the CITY MANAGER'S recommendations for the Mission Bay Work Program to IMPROVE WATER QUALITY, RESTORE BEACHES and RESOLVE ENVIRONMENTAL ISSUES.

Subitem-B: (R-81-942)

Construction of MISSION BAY SHORELINE RESTORATION, and that the expenditure of \$100,000.00 from Capital Outlay Fund 30245, CIP 13-003 Mission Bay Shore Protection, and \$751,410.00 from Nejedly-Hart State Urban and Coastal Park Bond Act of 1976 (Proposition 2) of the City of San Diego is hereby authorized solely and exclusively for providing funds for said project and related costs, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

COMMITTEE ACTION: Reviewed by RULES on 11/10/81. Recommendation to ADOPT the Resolutions. Districts 4, 5, Mayor voted yea. Districts 3 and 7 not present.

FILE:

Subitem-A MEET,

Subitem-B A-00161

COUNCIL ACTION: (Tape location: D070-100)

Subitem-A adopted as R-253175.

Subitem-B adopted as R-253201.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 ITEM-S406:

FILE: MEET

DESCRIPTION:

(R-81-962) Authorizing the execution of a JOINT POWERS AGREEMENT to continue the AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM PROJECT (ARJIS) upon

termination of LEAA GRANT #A-2469-5-A-79 on December 31, 1980; authorizing the EXPENDITURE of \$442,133 from GENERAL FUND 100 for said project. (See City Manager Report CMR-80-640.)

COUNCIL ACTION:

(Tape location: D060-070).

Adopted as Resolution R-253176.

MOTION BY STIRLING TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not presen

Nov-24-1980 ITEM-S407:

FILE: PERM CUP-10-616-0

DESCRIPTION:

(Continued from the Meetings of October 7 and November 18, 1980 at Donald Worley's request.) APPEAL of McDONALD, HECHT & WORLEY, by Paul E. Robinson, from the decision of the Planning commission in DENYING CONDITIONAL USE PERMIT CUP-10-616-0 to construct and operate a car wash, gasoline and retail sales and auto service establishment with parking and landscaping on .905 acres in the M-1B ZONE, in the Mira Mesa Community Plan area. The subject property is located on the north side of Miramar Road between Kearny Villa Road and Black Mountain Road, and is more particularly described as LOT 2, MARK II, INDUSTRIAL PARK, MAP-9310. (CUP-10-616-0. DISTRICT-1.)

Subitem-A: (R-81-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-06-79 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-81-)

Adoption of a RESOLUTION granting or denying the appeal and the permit with appropriate findings to support Council action.

COUNCIL ACTION:

(Tape location: B340-D060)

Subitem-A adopted as Resolution R-253177.

Subitem-B adopted as Resolution R-253178.

Hearing began at 3:22 p.m. and halted at 4:21 p.m.

Testimony in favor by Donald Worley, Verne Goodwin, and Thomas Fetter.

Testimony in opposition by George Gentry.

MOTION BY MITCHELL TO ADOPT (A) AND (B) GRANTING THE APPEAL WITH THE CONDITION

THAT THE SIGN FOR THE CAR WASH HAVE A 20 FOOT LIMITATION; THAT THE PROPOSED

USE WILL NOT ADVERSELY AFFECT THE ADOPTED MIRA MESA COMMUNITY PLAN AND THE

GENERAL PLAN, AND WOULD NOT BE DETRIMENTAL TO THE HEALTH, SAFETY AND GENERAL

WELFARE OF THE RESIDENTS OF THE AREA; AND THAT THE PROPOSED USE WOULD COMPLY

WITH ALL THE RELEVANT REGULATIONS OF THE MUNICIPAL CODE. Second by Stirling.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-not present.

Nov-24-1980 ITEM-S408:

FILE: SUBD TM-79-373, PERM PRD-181

DESCRIPTION:

(Continued from the Meeting of November 18, 1980 at Councilman Mitchell's request.) APPEAL of DANIEL and TERESA GARDNER, from the decision of the PLANNING COMMISSION in APPROVING: 1 - PLANNED RESIDENTIAL DEVELOPMENT PRD-181

to construct 17 single-family, detached dwelling units on 2.3 acres. 2

- TENTATIVE SUBDIVISION TM-79-373 (INGULF PLACE) which proposes a 19-lot subdivision. The subject property is located south of Clairemont Drive, between Hartford and Illion Streets, in the R-1-5 Zone, within the boundaries of the Clairmont Mesa Community Plan and is more particularly described as LOTS 25 through 28, BLOCK 118 and LOTS 15 through 28, BLOCK 117, MORENA SUBDIVISION, MAP-809. (TM-79-373 and PRD-181. DISTRICT-6.)

Subitem-A: (R-81-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-08-20 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-81-)

Adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (R-81-)

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-D: (R-81-)

Adoption of a RESOLUTION containing the findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-08-20.

COUNCIL ACTION:

(Tape location: D100-150)

Subitem-A continued to December 9, 1980, at 3:00 p.m. time certain.

Subitem-B continued to December 9, 1980, at 3:00 p.m., time certain.

Subitem-C continued to December 9, 1980, at 3:00 p.m., time certain.

Subitem-D continued to December 9, 1980, at 3:00 p.m., time certain.

Hearing began at 4:29 p.m. and halted at 4:32 p.m.

MOTION BY GOTCH TO CONTINUE TO DECEMBER 9, 1980, 3:00 P.M. TIME CERTAIN,
AT

HIS REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea.

Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea.

Stirling-yea. Killea-yea. Mayor Wilson-not present.

Nov-24-1980 ITEM-S409:

FILE: MEET

DESCRIPTION:

(Continued from the Meeting of November 18, 1980 at Mayor Wilson's request.)

Matter of a report from the Housing Commission relating to SITE 17, West Point

Loma - Nimitz. (See Housing Commission Report HCR-80-020CC).

COUNCIL ACTION:

(Tape location: A388-B085).

Adopted as Resolution R-253179.

Hearing began at 2:42 p.m. and halted at 3:02 p.m.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Nov-24-1980 ITEM-S410:

FILE: MEET

DESCRIPTION:

Matter of authorization to execute a SINGLE USE PERMIT with the CIF to conduct
the SAN DIEGO COUNTY FOOTBALL FINALS at San Diego Stadium on December 6, 1980.

(See City Manager Report CMR-80-653.)

COUNCIL ACTION:

(Tape location: D222-255).

Adopted as Resolution R-253180.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not
presen

Nov-24-1980 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent, the meeting was adjourned by Chairperson Williams at 4:42

p.m.

Nov-24-1980

* ITEM-120:

FILE: MEET

DESCRIPTION:

(R-81-882) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 300, 889, 901-907, 911, 912, 914, 915 Area A, 915 Area B, 916 Areas A, B, C and D.

COMMITTEE ACTION:

Reviewed by TLU on 10/8/80. Recommendation to ADOPT the Resolution.

Districts 4, 5, 6 and 8 voted yea. District 2 not present.

COUNCIL ACTION: (Tape location: A365-388).

Adopted as Resolution R-253167.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

FILE: LEAS TMY Farms

DESCRIPTION:

(R-81-586) Endorsing the AGREEMENT between Frank Konyn, Konyn Dairy, and Michael Horwath, TMY Farms, relating to the use of City-owned houses and wells in the San Pasqual Valley. (See City Manager Report CMR-80-521. San Pasqual Area. DISTRICT-1.)

COMMITTEE ACTION:

Initiated by PFR on 9/25/80. Recommendation to ADOPT the Resolution.

Districts 1, 2, 6 and 7 voted yea. District 8 not present.

COUNCIL ACTION: (Tape location: A365-388).

Adopted as Resolution R-253158.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following

vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

FILE: LEAS TMY Farms

DESCRIPTION:

(R-81-587) Authorizing the CITY MANAGER to execute a document DELETING PARCEL A consisting of 61.74 acres from the TMY Farms leasehold; authorizing the CITY MANAGER to GRANT a CREDIT to TMY Farms in the amount of \$7,460 representing back rent on said parcel, in view of the fact that TMY has been unable to utilize the parcel since the inception of its lease, but that said \$7,460 shall be held by the City pending the resolution of an existing lawsuit between TMY Farms and the City. (See City Manager Report CMR-80-522. San Pasqual Area. DISTRICT-1.)

COMMITTEE ACTION:

Initiated by PFR on 9/25/80. Recommendation to ADOPT the Resolution.

Districts 1, 2, 6 and 7 voted yea. District 8 not present.

COUNCIL ACTION: (Tape location: A365-388).

Adopted as Resolution R-253159.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-81-904) Amending COUNCIL POLICY 900-3 regarding DISPOSITION OF CITY-OWNED INDUSTRIAL PROPERTY. (See City Manager Report CMR-80-582 and Committee Consultant Analysis PFR-80- 30.)

COMMITTEE ACTION:

Initiated by PFR on 10/16/80. Recommendation to ADOPT the Resolution as amended. Districts 1, 6, 7 and 8 voted yea. District 2 not present.

COUNCIL ACTION: (Tape location: A365-388).

Adopted as Resolution R-253163.

MOTION BY GOTCH TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-81-683) Authorizing the TRANSFER of \$142,400 from FUND 18516, DEPARTMENT 5970, ORGANIZATION 7001 (1980 CDBG Contingencies) to FUND 18516, DEPARTMENT 5969, ORGANIZATION 6905 (Southeast Economic Development Corporation, Inc.) to assist in financing Corporation through June 30, 1981; authorizing the acceptance of the Redevelopment Agency's transfer of \$33,000 from FUND 18514, DEPARTMENT 7305, ORGANIZATION 7306 (Dells Industrial Park) to FUND 18514, DEPARTMENT 7305, ORGANIZATION 7308 (Southeast Economic Development Corporation, Inc.) to assist in financing Corporation through June 30, 1981; declaring that the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION, INC. shall be required to SUBMIT all future REQUESTS for CDBG FUNDS as a part of the regular annual CDBG APPLICATION PROCESS; authorizing and approving a CORPORATION BUDGET for the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION, INC. in the amount of \$175,400 for the period through June 30, 1981. (See City Manager Report CMR-80-575 and Committee Consultant Analysis PSS-80-15.)

COMMITTEE ACTION:

Reviewed by PSS on 10/15/80. Recommendation to ADOPT the Resolution.

Districts 1, 3, 6 and 8 voted yea. District 2 not present.

COUNCIL ACTION: (Tape location: D190-210).

Adopted as Resolution R-253168.

MOTION BY STIRLING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-nay. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.